



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGRIPWMT

Received for filing in Electronic Format on the: **12/08/2011**

---

*Company Name:* **BANLAW (EUROPE) LIMITED**

*Company Number:* **SC126306**

*Date of this return:* **16/07/2011**

*SIC codes:* **5114**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1/3  
AUCHINRAITH ESTATE  
BLANTYRE  
G72 0NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH LOHOAR**

*Surname:* **GALASHAN**

*Former names:*

*Service Address:* **MARCH FARM ROW  
WHAUPHILL  
NEWTON STEWART  
WIGTOWNSHIRE  
DG8 9NZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **LEVACK**

*Former names:*

*Service Address:*        **UNDERBANK HOUSE LANARK ROAD  
CROSSFORD  
CARLUKE  
LANARKSHIRE  
ML8 5QQ**

*Country/State Usually Resident:*    **GHANA**

*Date of Birth:*    **26/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES**

*Surname:* **RAUTENBERG**

*Former names:*

*Service Address:* **GATESIDE COTTAGE  
WESTOUN ESTATE  
COALBURN  
STRATHCLYDE  
ML11 0HN**

*Country/State Usually Resident:* **GHANA**

*Date of Birth:* **09/01/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SANDILANDS**

*Former names:*

*Service Address:*        **FLAT 1/ 1 2 CROWN TERRACE  
DOWANHILL  
GLASGOW  
LANARKSHIRE  
G12 9HA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DISTRIBUTORS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>187100</b>
		<i>Aggregate nominal value</i>	<b>187100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>187100</b>
		<i>Total aggregate nominal value</i>	<b>187100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70658 ORDINARY shares held as at 2011-07-16  
*Name:* ABACUS TRUST

*Shareholding 2* : 18230 ORDINARY shares held as at 2011-07-16  
*Name:* F EWEN

*Shareholding 3* : 721 ORDINARY shares held as at 2011-07-16  
*Name:* M M S LEVACK

*Shareholding 4* : 46235 ORDINARY shares held as at 2011-07-16  
*Name:* C K RAUTENBERG

*Shareholding 5* : 51256 ORDINARY shares held as at 2011-07-16  
*Name:* R J LEVACK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.